

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 5, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Louis Grieco, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Milano made a motion to approve the minutes of the Village Board meeting held on April 15, 2003. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to approve the minutes of the Village Board meeting held on April 21, 2003. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to approve the minutes of the special Village Board meeting held on April 28, 2003. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Ruth Neuwirth regarding volunteering; and Kay Eisenman regarding an award presentation for Scenic Hudson Park.

Mayor Flood announced that public hearings would be held on May 19, 2003 regarding legislation to implement certain portions of the 2003 Comprehensive Plan.

The Board considered the following requests for waiver from the Interim Development Law of 2003:

2003-23 Brennen – 110 E. Sunnyside Lane: Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

2003-09 C.M. Pateman – Undeveloped lot on Mountain Road (11/P27K): The Board deferred any action on this matter.

Mayor Flood provided background on the resolution to issue a tax anticipation note in the amount of \$1,000,000. After some discussion, Trustee Livingston made a motion to adopt the tax anticipation note resolution. Trustee Milano seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Trustee Derby discussed the activities of the Department of Public Works including compost deliveries, grass cutting, pothole repairs, and sign installations.

Trustee Milano reported on the upcoming survey results meeting to be held on May 28th. She also discussed the community garden program at Nevis and the activities of the Recreation Department. Trustee Milano also provided an update on the basketball court construction.

Trustee Livingston reported on a recent Environmental Conservation Board meeting. He also announced an upcoming meeting to be held at the Town of Greenburgh regarding the Taxter Ridge acquisition. Trustee Livingston discussed the activities of the Water Department including leak repairs, grass cutting, and the Catskill pump station construction status.

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Jim Brennen announced that a luncheon was scheduled to be held on May 17th at the Fire House.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening after executive session, a motion was made by Trustee Derby to provide a stipend of \$4,800 to Building Inspector Edward Marron, Jr. for plumbing inspector duties effective April 25, 2003. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Derby made a motion to set the annual salary for Acting Police Chief Louis Grieco at \$93,000 effective March 31, 2003. Trustee Livingston seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments